

F980000006560

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

Standard New York Trading Corp.

500002700345--3
-12/02/98--01053--007
*****70.00 *****70.00

FILED
98 DEC -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/2

- | | | |
|--|---|--|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Limited Liability Company |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Name Registration | ☐ Change of R.A. |
| ☐ Fictitious Name | ☐ UCC-1 Financing Statement | ☐ UCC-3 Filing |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☒ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

12/2
98 DEC -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sean M. O'Connor

Address: 153 East 53rd Street 38th Floor
New York, NY 10022

Director: Pieter C. Prinsloo

Address: 153 East 53rd Street 38th Floor
New York, NY 10022

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Neil L. Sclater-Booth

Address: 153 East 53rd Street 38th Floor
New York, NY 10022

Vice President: _____

Address: _____

Secretary: Peter C. Prinsloo

Address: 153 East 53rd Street 38th Floor
New York, NY 10022

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Neil L. Sclater-Booth
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Neil L. Sclater-Booth, President
(Typed or printed name and capacity of person signing application)

(FL019)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDARD NEW YORK TRADING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
98 DEC -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2783594 8300

981450658

AUTHENTICATION: 9420908

DATE: 11-23-98